COMMON COUNCIL COUNCIL CHAMBERS JULY 5, 2005

- I. Mayor Fred Armstrong called a regular meeting of the City Common Council to order at approximately 7:03 P.M.
 - A. Opening Prayer was given by Mayor Armstrong.
 - B. Pledge Mayor Fred Armstrong led the Pledge of Allegiance.
 - C. Roll Call: Present: Jesse Brand, Ann DeVore, George Dutro, Craig Hawes, Robert Kittle, Martha Myers Absent: August Tindell.
 - D. Acceptance of Minutes from the previous meeting: Martha Myers moved to approve the minutes from the last regularly scheduled meeting of June 21, 2005. Ann DeVore seconded the motion. Motion passed by a vote of 6 to 0.
 - E. Treena Carter, with ARA, discussed the City of Columbus 2005 Action Plan Draft that had been forwarded to all Council Members.
- II. Unfinished Business Requiring Council Action
 - A. Second reading of an Ordinance entitled "ORDINANCE NO. 14, 2005, AN ORDINANCE AMENDING THE ZONING MAP, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROPERTY FROM "AG" (AGRICULTURE) TO "SU-11" (SPECIAL USE-PUBLIC BUILDINGS & USES)." (Clifford Fire Dept.) Jeff Bergman, Director of the Planning Department, showed the site map as it pertained to the property of this Ordinance. Discussion followed. Martha Myers made a motion to approve the Ordinance with the condition that the entrances be adjusted to two (2) instead of one (1). George Dutro seconded the motion. The motion passed by a vote of 6 to 0
 - B. Second reading of an Ordinance entitled "ORDINANCE NO. 15, 2005, A PART OF TITLE 17 (THE ZONING ORDINANCE) OF THE CODE OF LAWS OF COLUMBUS, INDIANA, RE-ZONING THE SUBJECT PROEPRTY FROM "R-2" (SINGLE-FAMILY RESIDENTIAL) TO "i-2c" (MEDIUM INDUSTRIAL WITH CONDITIONS) AND "i-1c" (RESIDENTIAL INDUSTRIAL WITH CONDITIONS)." (Kamman Property Rezoning) Jeff Bergman showed the site map and slides of the property. He showed the area flood map. Scott Woolls, speaking on behalf of an adjoining neighbor, Tellman Farms, spoke regarding the rezoning request. His concern had to do with flooding and asked that an independent engineer be hired for a second opinion. Steve Ruble, City Engineer, was asked to explain the flood issue which he did. Bruce Beecher, neighbor to the property in question, also spoke about his concerns. Discussion followed. George Dutro made a motion to pass the Ordinance. Martha Myers seconded the motion. The motion passed by a vote of 5 to 1 with Robert Kittle casting the nay vote.
 - C. Second reading of an Ordinance entitled "ORDINANCE NO. 16, 2005, ORDINANCE ESTABLISHING CITY OF COLUMBUS PROCEDURE FOR IMPLEMENTING THE DEFERRED RETIREMENT OPTION PLAN FOR SWORN POLICE OFFIERS

AND FIREFIGHTERS." Brenda Sullivan and Gary Henderson. Brenda Sullivan, City Clerk Treasurer, stated this Ordinance was designed to set a policy and procedure regarding the DROP and fire and police pension. Ann DeVore made a motion to pass the Ordinance. Robert Kittle seconded the motion. The motion passed by a vote of 6 to 0.

- D. Second reading of an Ordinance entitled "ORDINANCE NO. 17, 2005, AN ORDINANCE ESTABLISHING FUND BALANCES AS OF JANUARY 1, 2004. Brenda Sullivan, City Clerk Treasurer, informed the Council this Ordinance was presented on the advice of the State Board of Account exercising the Home Rule Statute. Martha Myers made a motion to pass the Ordinance. Ann DeVore seconded the motion. The motion passed by a vote of 6 to 0.
- III. New Business Requiring Council Action
 - A. None
 - IV. Other Business
 - A. Standing Committee and Liaison Reports were given.
 - B. The next regular scheduled meeting is July 19th at 7:00 o'clock P.M.
 - C. Adjournment Martha Myers moved to adjourn the meeting. Jesse Brand seconded the motion. The motion passed by a vote of 6 to 0. The meeting adjourned at approximately 8:00 o'clock P.M.

	Presiding Officer of the Common Council
Attest:	
Columbus City Clerk Treasurer	